

MINUTES OF MEETING OF  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
September 6, 2011

Call to Order                    A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Dorothy Smith at 4:30 p.m., September 6, 2011, in the board room at State Center Community College District, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present                Dorothy Smith, President  
H. Ronald Feaver, Vice President  
Richard Caglia, Secretary  
Isabel Barreras (arrived 4:35 p.m.)  
Ronald H. Nishinaka  
Patrick E. Patterson  
William J. Smith  
Christopher Coronado, FCC Student Trustee

Absent                            Kayla Urbano, RC Student Trustee

Also present were:

Deborah G. Blue, Chancellor, SCCC  
Ed Eng, Vice Chancellor – Finance and Administration, SCCC  
Tony Cantu, Interim President, Fresno City College  
Mitjl Capet, President, Reedley College  
Terry Kershaw, Vice Chancellor, North Centers  
Robert Fox, Interim Associate Vice Chancellor – Workforce Dev./Ed. Services, SCCC  
Randy Rowe, Associate Vice Chancellor – Human Resources, SCCC  
Doris Barthold-McKay, Administrative Secretary, SCCC

Introduction of Guests        Among the others present, the following signed the guest list:

Jeanne Gobalet, Lapkoff & Gobalet Demographic Research, Inc.  
Sean Welch, Special Counsel to SCCC  
Kasey Oliver, CSEA  
Kelly Fowler, FCC  
Mariela Silva, FCC  
Joe Pedro, FCC  
Michael Guerra, FCC  
Jerry Thurston, FCC  
Allen Siroky, FCC

Introduction of Guests  
(continued)

Cris M. Bremer, FCC  
Wendell Stephensen, FCC  
Mary Ann Valentino, FCC  
Susan Holford, FCC  
Sandra Bolt, FCC  
Christopher Villa, FCC  
Robyn Bates, FCC  
Michael Dana, FCC  
Donna Berry, RC  
Lina Obeid, RC  
Maria Kelly, RC  
Lucy Ruiz, RC  
Filipe Uribe, Police Officer, RC  
Marilyn Behringer, RC  
Laurie Tidyman-Jones, RC  
Melanie Highfill, RC Classified Senate  
Janell Mendoza, NC  
Randy Vogt, SCCCD  
Gurdeep He'Bert, SCCCD  
Brian Speece, SCCCD  
Wil Schofield, SCCCD  
John Bengtson, SCCCD  
Teresa Patterson, SCCCD  
Gregory Taylor, SCCCD  
John Cummings, SCCCD  
Cheryl Sullivan, SCCCD

Mr. Randy Rowe introduced Paula Demanett, executive vice president for SCFT.

Approval of Minutes

The minutes of the regular meeting of August 2, 2011, was presented for approval.

A motion was made by Ron Nishinaka and seconded by William Smith to approve the minutes of the regular meeting of August 2, 2011, as presented. The motion carried by general consent.

Delegations, Petitions,  
and Communications

Ms. Mariela Silva, FCC student, addressed the Board as a representative for FCC student Mr. Joe Pedro. She described events of previous years in which Mr. Pedro felt he had been harassed, slandered and defamed by FCC administrators. She stated Mr. Pedro is requesting an incident report so he can rebut charges.

Mr. Wendell Stephenson, FCC philosophy instructor, spoke about the excellent faculty at FCC and the board's decision to reduce sabbaticals to zero. He asked the board to read the letter he

Delegations, Petitions,  
and Communications  
(continued)

distributed to the Board that stresses the importance of sabbaticals for the health of the institution and insuring an excellent faculty. He hoped they would reconsider their decision.

Ms. Paula Demanett, FCC librarian, pointed out the benefits of faculty sabbaticals and shared information from the archived sabbatical reports from the past ten years. They are used to develop new ideas and creativity for college students and the community.

Ms. Maria Kelly, RC instructor, spoke on behalf of Mr. Jeff Burdick regarding the pilot program between Willow International and Clovis West. She noted that Mr. Burdick's proposed sabbatical was to plan expansion of the program to six more schools.

Mr. Allen Siroky, FCC history instructor and proud AFT Local member, spoke to the board about sabbatical issue and also noted his concern about the acrimonious atmosphere in negotiations and the use of media by the district.

Mr. Michael Dana, FCC music instructor, spoke about the denial of his sabbatical request and how this affects his desire to pursue his doctorate degree at Boston University. He planned the fall 2011 sabbaticals to start writing his dissertation. He is disappointed that sabbaticals have been cancelled and does not see how he can continue with his dissertation.

Mr. Jerry Thurston, FCC communication arts instructor, SCFT member, and co-advisor for the diversity club, which serves the LGBTQ community on campus, spoke about the affect of cancelled sabbaticals on his proposal to develop a "safe zone" program for the district.

Ms. Laurie Tidyman-Jones, RC counselor, spoke about her sabbatical plans to develop a career services program and Hispanic serving programs at Reedley College. The sabbatical would have allowed study to determine what is needed to serve their students.

President Smith thanked the speakers and stated that the board appreciated their presentations. She noted that the best interest of our staff and students is always foremost in the board's considerations. Trustee Nishinaka added that he appreciates the importance of sabbaticals, but the decision was based on the district's budget.

## Campus Reports

Mr. Cantu reported on the following topics from Fresno City College. Copies of the report were provided for the Board and interested attendees.

- Centennial on a Shoestring will be presented by Chris Monahan Bremer at the 2012 NCMPR National Conference.
- Members of the FCC wrestling team volunteered to help unload books for the Fresno County Library's recent book sale.
- FCC is one of 15 community colleges invited to participate in a grant from the Kresge Foundation.
- Police Academy coordinator Fred Johnson is the newly elected president of the Central California Association of Police Training Officers (CAPTO)
- Dean of Counseling Dr. Mark Sanchez recently published an article titled "Effectiveness of Student Support Services (TRIO) Programs at California Community Colleges" in *ijournal: Insight into Student Services*.
- Dean of Workforce Development Natalie Culver-Dockins co-authored an article published in the *Metropolitan Universities Journal* titled "The Urban Mission: Linking Fresno State and the Community."
- Dr. Jothany Blackwood had a chapter published in the book, *Women of Color in Higher Education: Contemporary Issues and New Direction*, titled "Mentoring and Interim Positions: A pathway to Leadership for Women of Color."
- The annual Scholarship Reception will be held September 9 in the OAB Auditorium.
- There will be a variety of events for Patriotic Week.
- FCC, through DSP&S, was selected to participate in "Project Enhance" by the University of Texas Pan American.
- The Art Faculty Biennial exhibit continues through September 22 in the Art Space Gallery.

Mitjl Capet reported on the following topics from Reedley College. Copies of the report were provided for the Board and interested attendees.

- Reedley College welcomed the International Scholarship for Education and Economic Development (SEED) students who will be here for two years earning associate degrees.
- RC students exhibit seven hogs at the California State Fair and won several awards.
- Aviation Maintenance instructor Keith Zielke received his Master of Arts degree in professional technical education from Eastern New Mexico University.
- David Dominguez, RC English instructor, was a guest speaker at the annual John Steinbeck Festival in Salinas, CA.

Campus Reports  
(continued)

- Art instructor Garrett Masterson and Clay Club student appeared on KMPH Channel 26's Great Day.
- Five RC students will attend the Youth Leadership Institute 20<sup>th</sup> Anniversary Gala in San Francisco.
- RC is gearing up for the accreditation visit in October
- The Career Resource Center will have its grand opening in September.
- There will be a variety of events for Patriotic Week.
- He and Donna Berry were welcomed at an August 11 reception.
- The Spanish department will host Mexico's Independence: An Overview on September 15.
- Poet Corrinne Clegg Hales will be featured at First Wednesday at One (1W1) on September 7.
- Ag and Natural Resources Welcome Back BBQ was held on September 1.
- The Meet the Players Ice Cream Social was held on August 28.
- The Volleyball Team hosted the Alameda/Delta 3-Way Tournament on September 2.
- The women's golf team will play against FCC on September 13.

Dr. Kershaw reported on the following topics from the North Centers. Copies of the report were provided for the Board and interested attendees.

- The North Centers Scholarship Reception was held on August 31 at the Madera Center.
- The Madera Center Veterans Club is sponsoring a flag raising ceremony on September 7. Patriot Day at Willow International Center is being held on September 8.
- The North Centers will have a booth at the Madera District Fair on September 8 – 11.
- North Centers will participate in the Fresno Area College Night activity being held September 14 at the Fresno Convention Center Exhibit Hall.
- CCLASS Leadership Series next cohort will begin in October.
- Associated Student Government and co-curricular clubs at the North Centers have planned various events during September and October.
- A reception for the new superintendent for Madera Unified will be held prior to the October Board meeting at the Madera Center.

### Chancellor's Report

Dr. Blue reported the following:

- She attended the first meeting of the CCLC Advisory Committee on Legislation as SCCC representative on September 2. The primary responsibility of the committee is to advise the League boards on state and federal legislation affecting community colleges and general advocacy strategies.
- She had the opportunity to participate in a "Community Visioning Session" on August 31. It was hosted by the Fresno County Economic Opportunities Commission. Community leaders, elected officials and other agency partners were brought together and provided an opportunity to advise, comment and give input into defining the EOC of the future.
- A special districtwide high speed rail task force, chaired by Acting Associate Vice Chancellor of Workforce Development and Educational Services Robert Fox, convened on September 6. They will develop a comprehensive team approach to district participation in community-wide efforts to plan and facilitate the implementation of the high speed rail initiative.
- The Chancellor's Circle dinner will be held in Madera on September 25 in the beautiful garden of Foundation board members Jill and Steve Cholewa. Tickets are still available. The Chancellor's Circle is open to anyone, including SCCC employees, and funds are used to support the Foundation's mission to promote student learning and success.
- She will meet with accreditation team leader Peter Garcia, Pres. Diablo Valley College, for an accreditation pre-visit on September 19, and will share information with the Board after her meeting.

### Academic Senate Report

Ms. Claudia Habib, Fresno City College Academic Senate president, reported the following:

- Orientation for new senators took place on August 17.
- The first Academic Senate meeting took place on August 24. Approved minutes of this meeting will be posted on the Academic Senate website
- Division chairs meeting was conducted on August 26 and included information regarding contact hours and scheduling methods.
- Committee membership is decided by nominations and votes from the floor.
- Areas of focus this fall will include accreditation and curriculum.
- They will continue to work on Transfer Model Curriculum (TMCs). FCC is one of ten colleges that have two or more degrees approved and compliant with SB1440.
- SB1143 was signed into law last fall and requires the Board of

Academic Senate  
Report (continued)

Governors to establish a task group to look at student success. The State Academic Senate has been meeting to address the requirements of this law and recommendations are expected by January 2012.

- They are in the planning stages of an information presentation conducted by CCLC and the President of Academic Senate for California Community Colleges to provide a basic overview of AB 1725 Participatory/Shared Governance.
- She will be attending the Faculty Association of California Community Colleges State Budget Workshop on September 26.

Classified Senate  
Report

Ms. Melanie Highfill, Reedley College Classified Senate president, reported the following:

- Classified Senate will have its next meeting on September 8. Topics for discussion will include creation of the North Centers CSA and bylaws; filling vacancies on campus committees, approving the revisions to AR2410; discussing proposed changes to AR7223; preparing for accreditation visit; and preparing for election of new officers for vacant positions.
- They will also be looking at fundraising for annual scholarships.

Consent Agenda  
Action

President Smith announced that the exhibit for consent agenda item 11-23HR, Academic Personnel Recommendations, has been amended and copies are provided. Ms. Smith asked for a motion to approve the consent agenda as amended.

It was moved by William Smith and seconded by Ron Feaver that the Board of Trustees approve consent agenda items 11-23HR through 11-25HR and 11-98G through 11-113G, as amended.

The motion carried without objection.

Employment, Change  
of Status, Retirement,  
Academic Personnel  
[11-23HR]  
Action

approve academic personnel recommendations, items A through C, as amended

Employment,  
Promotion, Change of  
Status, Resignation,  
Classified Personnel  
[11-24HR]  
Action

approve classified personnel recommendations, items A through G, as presented

Consideration to  
Approve New  
Classification  
Specification,  
Evaluator Duties  
[11-25HR]  
Action

approve the new evaluator classification specification duties

Review of District  
Warrants and Checks  
[11-98G]  
Action

review and sign the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period of:</u>
District	\$14,586,091.82	July 20, 2011 to August 21, 2011
Fresno City College Bookstore	1,209,686.60	July 20, 2011 to August 22, 2011
Reedley College Bookstore	747,619.88	July 20, 2011 to August 22, 2011
Fresno City College Co-Curricular	78,527.74	July 19, 2011 to August 22, 2011
Reedley College Co-Curricular	62,883.96	July 19, 2011 to August 22, 2011
<b>Total:</b>	<b>\$16,684,810.00</b>	

Acknowledgement of  
Quarterly Financial  
Status Report, General  
Fund  
[11-99G]  
Action

acknowledge the Quarterly Financial Status Report (CCFS-311Q), as presented

Financial Analysis of  
Enterprise and Special  
Revenue Operations  
[11-100G]  
Action

statement provided for Board information only – no action required

Consideration of  
Report of Investments  
[11-101G]  
Action

accept the quarterly performance review, as provided by the County of Fresno, for the quarter ending June 30, 2011



Consideration to  
Approve Quarterly  
Budget Transfers and  
Adjustments Report  
[11-102G]  
Action

approve the June 30, 2011, Budget Transfers and Adjustments Report

Consideration to  
Approve Voluntary  
2011-12 Payroll  
Deductions  
[11-103G]  
Action

approve the list of voluntary payroll deductions for 2011-12, as presented

Consideration to  
Appoint Committee  
Members to the  
Measure E Citizens'  
Bond Oversight  
Committee  
[11-104G]  
Action

appoint Mr. Donald Slade and Mr. Les Kimber to the Measure E Citizens' Bond Oversight Committee as community members at large to serve through September 5, 2013

Consideration to  
Authorize Agreement  
with Georgetown  
University for the  
Scholarships for  
Education and  
Economic  
Development Program,  
Reedley College  
[11-105G]  
Action

- a) authorize the district, on behalf of Reedley College, to enter into an agreement with Georgetown University to administer the Scholarships for Education and Economic Development (SEED) program for the period August 1, 2011, through July 31, 2013, with funding in the amount of \$604,800;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the vice chancellor, finance and administration, to sign the agreement on behalf of the district

Consideration to Adopt  
Resolution Authorizing  
Agreement with the  
Commission on Peace  
Officer Standards and  
Training, Fresno City  
College  
[11-106G]  
Action

- a) adopt a resolution authorizing the district, on behalf of Fresno City College, to enter into a grant agreement with the Commission on Peace Officer Standards and Training for two Institute of Criminal Investigations core course presentations and two sexual assault investigation presentations to be conducted by the Fresno City College Police Academy for the period July 1, 2011, through June 30, 2012, with funding in an amount not to exceed \$129,304.60;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the chancellor or vice chancellor, finance and

administration, to sign the agreement on behalf of the district

Consideration to Adopt  
Resolution Authorizing  
Agreement with the  
California Department  
of Education for a  
Child Care and  
Development Block  
Grant – Preschool  
Program, Fresno City  
College  
[11-107G]  
Action

- a) adopt a resolution authorizing the district, on behalf of Fresno City College, to enter into an agreement with the California Department of Education for a child care and development block grant – preschool program, in the amount of \$97,298 for the period July 1, 2011, through June 30, 2012;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the chancellor or vice chancellor, finance and administration, to sign the agreement on behalf of the district

Consideration to Adopt  
Resolution Authorizing  
Agreement with the  
California Department  
of Education for a  
Child Care and  
Development Block  
Grant – General Child  
Development Program,  
Fresno City College  
[11-108G]  
Action

- a) adopt a resolution authorizing the district, on behalf of Fresno City College, to enter into an agreement with the California Department of Education for a child care and development block grant – general child development program in the amount of \$42,291 for the period July 1, 2011, through June 30, 2012;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the chancellor or vice chancellor, finance and administration, to sign the agreement on behalf of the district

Consideration to  
Accept Construction  
Project, Life Science  
Room 11 Remodel,  
Reedley College  
[11-109G]  
Action

- a) accept the project for Life Science Room 11 Remodel, Reedley College; and
- b) authorize the chancellor or her designee to file a Notice of Completion with the county recorder

Consideration to  
Accept Construction  
Project, Air  
Conditioning  
Installation, Dance  
Studio, Fresno City  
College  
[11-110G]  
Action

- a) accept the project for Air Conditioning Installation, Dance Studio, Fresno City College; and
- b) authorize the chancellor or her designee to file a Notice of Completion with the county recorder

Consideration to  
Accept Construction  
Project, Mechanical  
Arts Building Roof  
Repair, Reedley  
College  
[11-111G]  
Action

- a) accept the project for Mechanical Arts Building Roof Repair, Reedley College; and
- b) authorize the chancellor or her designee to file a Notice of Completion with the county recorder

Consideration to  
Accept Construction  
Project, Ratcliffe  
Stadium Restroom  
Building Reroof,  
Fresno City College  
[11-112G]  
Action

- a) accept the project for Ratcliffe Stadium Restroom Building Reroof, Fresno City College; and
- b) authorize the chancellor or her designee to file a Notice of Completion with the county recorder

Consideration of Claim,  
Lydia Moore  
[11-113G]  
Action

reject the claim submitted by Lydia Moore and direct the chancellor or vice chancellor, finance and administration, to give written notice of said action to the claimant

\*\*\*\*\*End of Consent Agenda\*\*\*\*\*

Public Hearing and  
Consideration to Adopt  
Criteria, Process and  
Timeline for 2012  
Trustee Area Boundary  
Adjustments  
[11-64]  
Action

SCCCD legal counsel Gregory Taylor reminded the Board there had been a brief presentation and overview of the trustee area boundary adjustment process at the August board meeting. In this process the district relies on specialized consultants and the same team we assembled when we approached this issue in 2010 will be utilized again. Mr. Taylor introduced Mr. Sean Welch of Nielsen Merksamer Parrinello Gross & Leoni, LLP, and Ms. Jeanne Gobalet, Ph.D. of Lapkoff & Gobalet Demographic Research, Inc.

Mr. Welch described the legal criteria the Board must meet when adopting new revised trustee area plans. Mr. Welch and Mr. Taylor answered the following questions from the Board:

- Trustee Patterson asked if it's possible for district to not be contiguous.
- President Dorothy Smith asked if the standard requires perfect population equality.
- Mr. Patterson asked if the district is still pursuing the Kings County waiver. Mr. Taylor will report back to the Board of the progress on the waiver request.
- Greg Taylor explained that both presentations to the Board will be on the district website: [www.scccd.edu](http://www.scccd.edu) .

Public Hearing and  
Consideration to Adopt  
Criteria, Process and  
Timeline for 2012  
Trustee Area Boundary  
Adjustments  
[11-64]  
Action  
(continued)

Dr. Gobalet explained in detail the impact of the 2010 census on the district's current trustee area map. Dr. Gobalet and Mr. Taylor answered the following questions from the Board:

- Trustee William Smith asked about redistricting issues/disputes experienced by the Fresno Board of Supervisors.
- President Smith asked if deviations in areas 5 and 7 were because of the previous split.
- Trustee Feaver asked when the Board would be able to see the proposed maps. Mr. Taylor said various draft plans would be presented to the Board and public at the October board meeting.

Public Hearing

President Smith thanked Mr. Taylor, Mr. Welch and Dr. Gobalet for their time and effort and opened the public hearing at 6:22 p.m. Since there was no input from the public, the public hearing was closed at 6:23 p.m.

A motion was made by William Smith and seconded by Isabel Barreras that the Board:

- a) adopt criteria for the development of new trustee area plans, as presented by the district's administration and consultants;
- b) instruct the administration to draft proposed plans consistent with those criteria to present to the Board and public at future hearings; and
- c) set further hearings on new trustee area boundary plans for October 4, November 3, and December 6, 2011.

The motion carried without dissent.

Public Hearing and  
Adoption of 2011-12  
Final Budget  
[11-65]  
Action

Ed Eng thanked the campuses and district office staff for their hard work putting the budget together and presented the budget to the Board of Trustees.

The 2011-12 final budget for the general fund, other funds and accounts, capital outlay projects fund, and Measure E projects fund is presented for Board approval. This budget is based on the 2011-12 state adopted budget passed by the Legislature on June 28, 2011, and signed by the governor on June 30, 2011. The impact of the reductions to the community college system is a net \$290 million reduction in apportionment funding plus an additional \$23 million structural deficit caused by the addition of new colleges, new centers, and restoration adjustments for fiscal years 2009-10 and 2010-11 resulting in a total reduction of \$313 million to the system.

Based on this reduction in funding from the state, the district will receive approximately \$7.7 million less in state funding coupled with

Public Hearing and  
Adoption of 2011-12  
Final Budget  
[11-65]  
Action  
(continued)

additional costs (step and column, utilities, state unemployment insurance, etc.), the district projects a budget shortfall of approximately \$9 million. To balance this budget, administration is recommending using \$4.4 million of general fund reserves and an additional \$0.5 million of lottery reserves. Part of this use of reserves is offset by the payment of restoration funding in 2010-11 of \$3.2 million that was not budgeted.

The budget was developed using the following fiscal assumptions:

- No cost of living adjustment (COLA)
- No growth funding
- Apportionment funding reduction of \$400 million
- \$110 million increase in student fee revenue (increase in fees from \$26 to \$36 per unit)
- Additional \$23 million reduction due to base funding increases over the past two years, but with no additional state support
- No reduction in major state categorical programs

The district's final budget, as submitted to the Board for approval, maintains student access beyond that funded by the state by at least 5%, continued employment of existing permanent employees, and no academic program reductions. There may be additional budget adjustments in December when the director of the CA Department of Finance projects general fund revenues for 2011-12.

Included in the 2011-12 state adopted budget is an optimistic additional \$4 billion of revenues. Several automatic mid-year reductions could transpire should this \$4 billion in general fund revenues not occur. The district will identify any changes and develop with the Board appropriate amendments to the budget should the revenues not meet budget expectations.

By law, the Board of Trustees must review and adopt the State Center Community College District's 2011-12 final budget on or before September 15 of the fiscal year. The district has provided proper public notice of the Board's intent to review and adopt the district 2011-12 final budget on September 6, 2011.

Mr. Eng took the following questions from the Board:

- Mr. Smith asked if there was any good news. Mr. Eng reported the deficit number has come down significantly.
- Mr. Coronado asked how workload reduction relates to FTE.
- Mr. Patterson asked if unfunded retiree expenses were part of the reserve. He also asked for more information to get a better handle on what the district's true reserves are. He also asked

Public Hearing and  
Adoption of 2011-12  
Final Budget  
[11-65]  
Action  
(continued)

what are the differences between the tentative budget and final budget--what has been removed.

- Mr. Nishinaka thanked Mr. Eng for explaining the differences.
- Ms. Smith stated she was thankful for the reserve, and thanked Mr. Eng and his staff for keeping the district above water so the district can continue to serve students and staff.

Public Hearing

President Smith opened the public hearing at 6:45 p.m.

- Bill Turini asked why some line items increased, specifically conference expense (line item 95310). Mr. Eng will get back to him with specifics.
- Audience member #1 asked about reserves being allocated for specific sites/campuses; and asked what if there was a crisis, would reserves be pulled in bad years. Mr. Eng explained about carryovers, incentives to use the money wisely, and noted that how funds are used is up to the campuses. The Board has the option to pull back reserves.
- Audience member #2 asked how the size of the district's reserve compares to other districts across the state. Mr. Eng explained that the reserve depends on how fiscally conservative the Board is. Our Board has been very conservative. Nine districts have had workload reductions and many have had wage concessions, etc. Because we are well managed, we have avoided many of those situations.
- Audience member #3 asked about the district office and district operations budget increases for conference expenses. Dr. Blue noted that some of the expenses in "conferences" are not truly that. It could include accreditation expenses, etc.
- Audience member #4 asked what percentage the reserves represent of the total budget and what guidelines are recommended by the State Chancellor's office. Mr. Eng said approximately 24%, and the state sets a minimum of 5%, but that was set 20-30 years ago before our current budget situation.
- Pat Patterson asked about how the reserve is being defined. Is the true reserve \$41M or \$19M? Mr. Eng said numbers are reported to state, they are gross numbers. There are a number of commitments that have not been addressed that would reduce the fund balance of the reserves. Dr. Blue would like to go into more detail in the planned budget workshop.
- Ms. Barreras spoke in favor of reconsidering sabbatical expenses.
- Audience Member #5 asked about total district expenditures on page 58 of the agenda. It was determined this was part of item 11-102G concerning the Budget Transfers and Adjustments Report.

Public Hearing  
(continued)

President Smith noted that the questions are very good, but there is a time limit. This is one of the cleanest budgets she has seen and Mr. Eng has worked very hard to make sure it was that way. He has uncovered many things and brought them to the Board's attention. The Board has done everything possible to take care of our staff and students and do the right thing with the budget.

Mr. Smith asked if the Board adopts the budget, if anything comes up, such as the issue raised by Ms. Barreras and others, would the Board still be able to amend the budget. By law they must adopt a budget by September 15, but it can always be amended to reflect some of the things that came up today.

Ms. Smith closed the public hearing at 7:18 p.m.

A motion was made by William Smith and seconded by Richard Caglia to adopt the State Center Community College District 2011-12 final budget, as presented. The motion carried by the following vote:

Ayes - 6  
Noes - 1  
Absent - 0

Mr. Patterson would like the record to show he voted no on the tentative budget due to the use of lottery funds and votes no on the final budget. He appreciates the change of the disparity on the reductions of wages, but he still votes no.

Mr. Patterson asked to receive information on the matter of the \$200,000 mentioned in the public hearing. Dr. Blue responded they will follow up on questions raised by Trustee Patterson.

Consideration to  
Authorize Purchase of  
Financial Instrument to  
Fund Retiree  
Settlement Agreement  
[11-66]  
Action

Mr. Smith asked who the retiree was in this matter. Mr. Eng explained that this is for Mr. Luis Sosa, retiree.

Mr. Smith also asked what is it costing us now and why didn't the district fulfill its obligation at the time?

A motion was made by Isabel Barreras and seconded by Williams Smith to authorize Edwin Eng, vice chancellor of finance and administration, to purchase an annuity to fund the retiree settlement agreement. The motion carried by the following vote:

Ayes - 6  
Noes - 1  
Absent - 0

Pat Patterson asked that the record reflect that he voted no on this motion.

Consideration to  
Approve Board of  
Trustee 2011-12 Goals  
[11-67]  
Action

President Dottie Smith explained the Board has had an opportunity to review the goals. Pat Patterson asked that the order of the goals be changed to move goal #6 up to the #1 or 2 position. Motion was made by Mr. Patterson, seconded by Mr. Feaver to approve the 2011-12 Board Goals and priority issues to guide the work of the Board and the chancellor. The motion carried without dissent.

Reports of Board  
Members

Christopher Coronado mentioned he attended the League conference in San Francisco and participated in a CCCA event. He also reported on the following events at FCC: Ram Ready for high school students orientation for success; Week of Welcome to help new students navigate campus; the Interclub Council met and produced club rush; ASG is full strength with new senators; and Patriotic Week events.

Ron Nishinaka reported he attended the Welcome Back BBQ at the North Centers, the Police Academy graduation, Reedley Colleges' Meet the Players night, the Scholarship Awards at the Madera Center, FCC Art Hop reception, and he happened to be at the Fresno Air Terminal when the SEED students arrived.

William Smith reported there is a bill pending the governor's signature that addresses bullying of LGBT students. He does not know if it pertains to community colleges, but if it does apply to us, he recommends setting up grievance procedures if students are bullied. He also attended the Health Sciences presentation on new technology and learned what is going on in the health care arena. We are teaching our students some of the cutting edge technology for the RN/dental programs. He commended the dean and teachers for their outstanding work.

Richard Caglia stated he was also very impressed by the Health Science presentation. He noted that Mr. Cantu should showcase this to high school students along with more of the programs and services we offer. He'd like to see the district ramp it up.

Unfinished Business

None

Future Agenda Items

Ron Nishinaka saw a Fresno Bee article that noted most new jobs are in government and farming. He asked for information on what areas of government and agriculture new jobs are in.

Pat Patterson was interested in bicycle theft crime on campus, rapes, assaults, and other crime statistics on campus.



Future Agenda Items  
(continued)

Willie Smith noted the Board used to regularly talk about criminal assaults and student psych issues impacting education.

Isabel Barreras asked for an update on high speed rail, what is planned and what is coming forward. Ms. Smith would like this information to be presented sooner rather than later.

Pat Patterson sits on the Foundation board. Michael Yoshikame, financial consultant who manages the money for the Foundation, has a newsletter. The recent issue came out with information about the relationship between jobs and education of job seekers, changing workforce, necessity for an education. It is important for us as educators to be concerned with those issues.

Delegations, Petitions,  
and Communications

None

Closed Session

Ms. Smith stated that in closed session the Board would be discussing:

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, pursuant to Government Code Section 54957
- B. CONFERENCE WITH LABOR NEGOTIATOR [SCFT, Full-time Bargaining Unit; SCFT Part-time Bargaining Unit; California School Employees Association Bargaining Unit; and SCCCDC Peace Officers Association]: Randy Rowe, Pursuant to Government Code Section 54957.6
- C. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code Section 54957;  
Title: Interim Dean of Applied Technology, Fresno City College

Ms. Smith called a recess at 7:45 p.m.

Open Session

The Board moved into open session at 8:55 p.m.

Report of Closed  
Session

Ms. Smith stated there was no discussion of item A, Public Employee Discipline/Dismissal/Release, and the Board gave direction to its chief labor negotiator regarding negotiations with the SCFT full- and part-time bargaining units, CSEA bargaining unit, and SCCCDC Peace Officers Association.

Consideration to  
Appoint Interim Dean  
of Instruction, Applied  
Technology, Fresno  
City College  
[11-68]  
Action

A motion was made by Ron Nishinaka and seconded by Richard Caglia to appoint Mr. John Parks as the Interim Dean of Instruction, Applied Technology at Fresno City College with a salary of \$10,000 per month, effective September 7, 2011. The motion carried without dissent.

Adjournment

The meeting was adjourned at 8:56 p.m. by the consent of the Board.

dbm

*Richard Caglia /s/*  
Richard Caglia  
Secretary, Board of Trustees  
State Center Community College District